

Windy Hill Farms Homeowners Association
Annual Meeting
Windy Hill Farms Clubhouse
April 24, 2014

Attendees:

Board of Directors: Mark Dalglish, Mark Miller, Chris Bouressa, Kim Zech

PMG: Corrin Dandridge

Committees: ACC: Carl Telhorst, Terry Riley
Landscape: Board
Pool & Rec: Gerald Hinrichs
Communication: Board
Welcoming: Board
Social: Board

- I. Mark Dalglish called the meeting to order at 7:11 p.m.
- II. Chris Bouressa motioned to approve the minutes from the Annual 2013 meeting without change, 2nd by Terry Riley, motion carried.
- III. The required quorum was reached to have an annual meeting, 18 proxies, 23 homeowners in attendance.
- IV. The board members introduced themselves as well as the attending committee chairs.
- V. Revenue Ruling 70-604 Election was read by Mark Dalglish, motion to adopt by rolling over amounts made by Terry Riley, second by Mark Miller, motion carried.
- VI. Mark Dalglish presented the main portion of the annual presentation.
 - A. Gerald Hinrichs presented the Pool & Recreation portion
 - B. Kim presented the Landscaping and Social portions
 - C. Kim presented the Welcoming portion
 - D. Mark presented the Communication portion
 - E. Mark presented the Treasury portion
 - i. Gerald Hinrichs made a motion to approve the financial report as presented, Terry Riley 2nd, motion carried.
- VII. There were five nominees for three open board positions. Amy Nutz' term was open due to her resignation. Kim Zech was re-elected, Kristina Meeker was elected and Michael Hughes was elected to the board.
- VIII. Amy Nutz was awarded the Volunteer of the Year Award for her years of service to the community.

- IX. Review of old business
- A. Residents would like to see a reservation system in place for the soccer fields.
 - B. Suggestion to install Smart Meters on the HOA sprinklers.
 - C. Stage 3 water restrictions and reminder of the fence requirements of city.
 - D. Discussed Quarry green space and ways of keeping the pond vegetation free.
 - E. HOA participation was encouraged.
- X. Terry Riley motioned to adjourn at 8:56 p.m., second by Mark Miller, motion carried.



Secretary: Kim Zech



President: Tina Meeker